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Termination of Appointment of a Director or Secretary

Company Name: UBERIOR CO INVESTMENTS LIMITED

Company Number: SC286372

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **20/06/2005**

Name: JORDANS (SCOTLAND) LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/06/2005 Authenticated: Yes (SC)